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RESOLUTION NO. 2020-08

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE
VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE
SELECTION AND APPOINTMENT OF MEMBERS TO THE
PUBLIC ART ADVISORY BOARD; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, the Village Commission has established the Public Art Advisory Board consisting of five members and alternates as deemed necessary; and

WHEREAS the Biscayne Park Code states that members of each board and committee shall be appointed or reappointed yearly at the regular March Commission meeting; and

WHEREAS the Village residents interested in serving on or continuing to serve on the Public Art Advisory Board have submitted a board application for the Commission's consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:

Section 1. Recitals. The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Village Commission.

Section 2. Public Art Advisory Board Appointments. The following Village residents are appointed to the Public Art Advisory Board:

1. Amy Raymond, Member
2. Karen Marinoni, Member
3. Barbara Watts, Member
4. Trevor Lafargue, Member
5. Susan Weiss, Member
6. Patrice Bertin, Alternate Member

Section 3. Severability. If any section, sentence, clause or phrase herein is held to be invalid by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

1 PASSED AND ADOPTED this 3rd day of March, 2020.

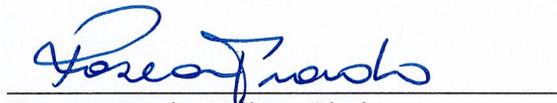
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3 The foregoing Resolution was offered by Commissioner Ross who moved its adoption. The
4 motion was seconded by Commissioner Samaria, and upon being put to a vote the vote was as follows:

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6 Virginia "Ginny" O'Halpin, Mayor Yes
7 William Tudor, Vice Mayor Yes
8 Macdonald "Mac" Kennedy, Commissioner Yes
9 Roxanna "Rox" Ross, Commissioner Yes
10 Dan Samaria, Commissioner Yes

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12 VILLAGE OF BISCAYNE PARK

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16 Virginia "Ginny" O'Halpin, Mayor

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20 ATTEST:

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24 Roseann Prado, Village Clerk

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27 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
28 USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:

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32 John R. Herin, Jr., Interim Village Attorney